

August 8, 2002
ELA TOWNSHIP BOARD MEETING
7:30pm
Village of Lake Zurich Board Room
70 E. Main Street, Lake Zurich, Il.

1. Call to Order

Trustee Sullivan called the meeting to order at 7:30pm., as Supervisor Tinerella would be arriving late.

2. Roll Call

Present: Trustees Black, Burch, Sullivan and Clerk Prouty. Trustee Knudtson was absent. Supervisor Tinerella would be arriving late.

Also present: Highway Commissioner Kruckenberg, Township Lawyer Krafthefer, Assessor Hoffman and Senior Director Neuschel.

3. Pledge of Allegiance

The Board led the audience in the Pledge of Allegiance.

4. Public Comments

There were no public comments at this time.

5. Approval of Expenditures 7/11-08/01/02 and 8/2-8/7/02

Date	General Town	Gen Assist	Gen Road	Perm Road	Park
7/11-08/01/02	\$61,393.64	\$939.32	\$2,062.96	\$10,781.20	\$41.66
8/2-8/7/02	\$26,618.13	\$515.50	\$1,973.35	\$10,759.43	\$1,250.14
FUND TOTAL	\$88,011.77	\$1,454.82	\$4,036.31	\$21,540.63	\$1,291.80
				TOTAL	\$116,335.33

Trustee Black's motion to approve the expenditures for the dates of 7/11-08/01/02 and 8/2-8/7/02, seconded by Trustee Burch. Roll Call: Trustees Black, Burch and Sullivan all voted aye and the motion carried.

6. Approval of the July 11th, 2002 Board meeting Minutes.

Trustee Burch's motion to accept the minutes of July 11th, 2000, seconded by Trustee Black. Roll Call: Trustees Black, Burch and Sullivan all voted aye and the motion carried.

7. Supervisor's Report

Received and attached to the back of the minutes.

8. Highway Commissioner's Report

Received and attached to the back of the minutes.

9. Assessor's Report

Received and attached to the back of the minutes.

10. Senior Director's Report

Received and attached to the back of the minutes.

UNFINISHED BUSINESS

11. Presentation of Eagle Scout landscape project for Township garage/Knigge Park and possible action to approve funding of.

Trustee Burch's motion to approve the funding for the landscaping project, with the instructions of obtaining a few more pricings on the shrubs and not to exceed \$3800.00, seconded by Trustee Black. Roll Call: Trustee Black, Burch and Sullivan all voted aye and the motion carried.

At 7:54 Supervisor Tinerella arrived.

12. Consideration and possible action to purchase two sets of bleachers for Knigge Field.

Trustee Burch's motion to award the bleacher contract to the low bidder of Sightline, Inc. of (\$3,326.00), seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried.

13. Consideration and possible action to release the full amount of \$5000.00 for YMCA s Scholarships Program in one lump sum.

Trustee Burch's motion to approve the release of the full amount of \$5000.00 for YMCA scholarships, in one lump sum, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried.

14. Consideration and possible action to grant Foglia YMCA \$75,000.00 in exchange for discounted summer passes to use at their facility and new pool for the summer of 2003 and 2004.

Trustee Burch's motion to grant \$75,000 to the YMCA in exchange for discounted passes for the YMCA's facilities and new pool for the summer of 2003 and 2004.

This motion failed due to the lack of a second.

15. Consideration and possible action to modify the standard social agency funding contract for OMNI Youth Services and Special Recreation Association of Lake County for FY02/03

At this time our Lawyer Keri-Lyn Krafthefer revealed that their Law Firm also represents SRACLC out of their Waukegan Office. In order to represent both the Township and SRACLC, by law our Lawyer had to disclose this information to the Township. The Township had no problem with this. The modified contracts will be available at the Township.

Supervisor Tinerella's motion to modify the SRACLC contract and add the number of persons served, and that the Township would monitor this quarterly, if SRACLC does not serve the nine persons, the Township would adjust the funding rate accordingly, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried.

Trustee Burch made an announcement that on August 31, 2002, Omni Youth Services would be conducting a youth motivation program upstairs at Ela Township. This is open to all Township Youth. The program will run 9:00am to 12:00am. Everyone is welcome to this program.

NEW BUSINESS

16. Review timeline and content for Fall Newsletter.

Supervisor Tinerella's motion to send the newsletter articles as written, to Des Plaines Publishing for the Fall Newsletter, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan voted aye and the motion carried. Supervisor Tinerella also requested articles from each Trustee regarding articles for the Township committee they Chair.

17. Establish regular meeting dates for each Township Board Committees.

Finance Committee

Supervisor's motion, that the Finance Committee will meet on the second Thursday of every month at 7:00pm, which will precede the Board meeting, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

Social Services Agency Committee

Supervisor Tinerella suggested that the Board defer establishing a meeting time for the Social Service Agency Committee until the Chairperson Trustee Knudtson is in attendance.

Parks and Recreation Committee.

Trustee Burch's motion, that the Parks and Recreation shall meet quarterly (Nov. 2002 and Feb. 2003) at 6:45pm on the second Thursday of the month, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

The previous motion was later amended by Trustee Burch and Supervisor Tinerella to read, that the November and February meeting times will take place at 6:30pm instead of 6:45pm. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the amended motion carried.

Youth and Family Counseling Committee

Supervisor Tinerella's motion that the Ela Township Youth and Family Counseling Committee shall meet every month beginning September 12th, 2002, at 6:45pm in the Lake Zurich Village Board room, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

Legal and Law Committee

Supervisor Tinerella's motion that the Legal and Law Committee shall meet quarterly at 6:30pm on the second Thursday of the month, and the first meeting will be December 12th 2002 and the second will be on March 13th, 2003, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

18. Establish date for Board Retreat Planning Session.

The Board decided to check their calendars for November 23rd, 2002, this would be the second Saturday after the T.O.I. conference, and to let the office staff know if they are available on the morning of the 23rd.

19. Review and discuss items for September Meeting Agenda (as of this writing)

- 1. Youth Initiative Proposal from the Steering Committee.**
- 2. Layout and pricing review of park signage.**
- 3. Bus Replacement Options.**
- 4. Senior Xmas Party Proposal.**
- 5. Lake Zurich T.I.F. Plan and how that may impact the downtown Township properties- presentation from L.Z. mayor**
- 6. Scheduled Social Service agencies meeting times with Trustee Knudtson.**
- 7. Personnel Policy and Finance Committee**

Trustee Black's motion, the authority to pass an Ordinance comes from the Township Board, as that is the only way this is done, and to delete Supervisor from the cover page. This motion failed due to the lack of a second.

Trustee Burch's stated to apply the changes to the future Ordinances.

At 9:08pm.

Supervisor Tinerella motion to go into Executive Session for possible Land acquisition and Litigation update, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

EXECUTIVE SESSION-Litigation and Land Acquisition

20. Action on Executive Session Item(s)

At 9:56pm the Board came out of executive session.

Trustee Burch's motion to proceed with the action as directed in close session, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

21. Adjournment

At 10:05

Trustee Sullivan's motion to adjourn at 10:05, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried.

LUCY PROUTY ELA TOWN CLERK